

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o Pardee Homes
Attn: Allen Kashani, CVCPB Secretary
6025 Edgewood Bend Court
San Diego, CA 92130
858-794-2571 / Fax: 858-794-2599
www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD
7 pm, Tuesday, January 12, 2010
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, Ca 92130

A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** – December 8, 2009
- C. CONSENT AGENDA:**
- D. PUBLIC COMMUNICATION** – Speakers are limited to topics not listed on the agenda. Presentations are limited to 3 minutes or less.
- E. ANNOUNCEMENTS** – San Diego Police Department, San Diego Fire Department, United States Marine Corps
- F. WRITTEN COMMUNICATIONS**
- G. INFORMATION AGENDA:**
- H. ACTION AGENDA:**
 - 1. MAD Budget FY 2011:** Consider approval of the MAD budgets for CV and N10.
•Applicant, Joe Henderson, District Manager
 - 2. Carwash at Arco:** Consider the addition of a carwash at the Arco Gas Station oat 3170 Carmel Valley Rd.
•Applicant, Fred Oliver
 - 3. Cellular Installation at Polo Field:** Consider proposed cellular installation at Polo Fields.
•Debra DePatti Gardner, Clear Wire
 - 4. Tierra Del Sur (Vertullo):** Consider proposed lot line adjustment.
•Jacob Watson, CDS Engineers
- I. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**
 - 1. Regional Issues & Design Review Anne Harvey/Jan Fuchs
 - 2. F.B.A. Frisco White
 - 3. M.A.D. Dave Mc Intyre
 - 4. M.A.D. N 10 Laura Copic
 - 5. M.A.D. PHR Dean Dubey/Manjeet Ranu
 - 6. By-Laws/Elections/Policies/Procedures David Bartick

7.	Community Concourse	Vacant
8.	Trails	Anne Harvey
9.	CVREP	Christian Clews
10.	San Dieguito River Park	Anne Harvey/Jan Fuchs
11.	Route 56 Steering Committee	Scott Tillson/Jan Fuchs
12.	CPC	Manjeet Ranu
13.	Signage	John Dean
14.	Prop M Exploratory Committee	Scott Tillson/David Bartick/Jan Fuchs

J. CHAIR's REPORT

K. COMMUNITY PLANNER REPORT – Bernie Turgeon, City of San Diego

L. COUNCIL DISTRICT 1 REPORT – Mel Millstein, Office of Councilmember Lightner

M. MAYOR'S REPORT – Stephen Lew, Office of Mayor Jerry Sanders

N. COUNTY BOARD OF SUPERVISOR'S REPORT – Sachiko Kohatsu, Office of Supervisor Pam Slater

O. STATE ASSEMBLY REPORT – Office of Assemblymember Fletcher

P. OLD / ONGOING BUSINESS:

Q. ADJOURNMENT

R. NEXT MEETING:

Tuesday, February 9, 2010
Carmel Valley Library, 7 pm